

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on December 3, 2018, at 7:00 PM, at 2090 Ferry Road, Bellbrook, Ohio 45305.**

1. Mrs. Daugherty called the session to order at 7:00 pm.
2. All rose and recited the Pledge of Allegiance to the Flag.
  
3. Mr. Hodson called the roll with Board Members, Nadine Daugherty and Carolyn Destefani being present. Mr. Pittman was absent. Also in attendance, who signed in, were Graham Parlin, Jonathan Winkler, Kim Williams, Teresa and Dan Kinney, Jim Watson, Tom Nicholson and Doug Cozad.
  
4. **Public Hearing – Continuation – tables 11/14/2018**
  - A. ZC Case 07-2018: HPA Development Group, Inc. is requesting a map amendment to the Sugarcreek Township Zoning Resolution to rezone 4775 Swigart Road from A-1 (Agricultural) District to PUD-R (Residential Planned Unit Development) District. The subject property contains 66.135 acres, can be further identified by parcel number L32000100140000100, and is owned by Ralph D. Black, Inc. HPA Development Group, Inc. is also requesting preliminary development plan approval under Article 5 of the Sugarcreek Township Zoning Resolution for approval of the preliminary plan for a residential subdivision containing 189 lots. – 2018.11.14.02

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2018.11.14.02**

IN RE: ZC Case 07-2018: Request for Map Amendment to the Sugarcreek Township Zoning Resolution under Section 3.06 and Request for Preliminary Development Plan Approval under Article 5 of the Sugarcreek Township Zoning Resolution

WHEREAS, HPA Development Group, Inc. is requesting a Map Amendment to the Sugarcreek Township Zoning Resolution to rezone 4775 Swigart Road from A-1 (Agricultural) District to PUD-R (Residential Planned Unit Development) District; and

WHEREAS, The subject property contains 66.135 acres, can be further identified by parcel number L32000100140000100, and is owned by Ralph D. Black, Inc.; and

WHEREAS, HPA Development Group, Inc. is also requesting Preliminary Development Plan approval under Article 5 of the Sugarcreek Township Zoning Resolution for approval of the preliminary plan for a residential subdivision containing 187 lots; and

WHEREAS, the Zoning Commission held their public hearing on October 2, 2018 and recommended approval to the Trustees subject to the following conditions:

1. Final design shall be subject to approval of the Greene County Engineer's Office.
2. Final design shall be subject to approval of the Greene County Department of Sanitary Engineering.
3. The development shall comply with the recommendations of the Soil and Water Conservation District.
4. Final design shall be subject to approval of Sugarcreek Township Fire Department.
5. The use of vinyl and/or aluminum siding shall be prohibited. Vinyl and/or aluminum may be used for gables and other decorative architectural features as approved by the Director of Planning and Zoning.
6. The GCEO shall coordinate with the City of Beavercreek on the scope of the Traffic Impact Study.
7. Any changes to the plan recommended by the GCEO as a result of the Traffic Impact Study shall be reflected on the Final Development Plan submitted for approval. The developer shall be responsible for necessary road improvements required by the GCEO as a result of the Traffic Impact Study and any widening necessary is to occur on the development side of the road (or within existing road right-of-way).

8. An easement along the property's Swigart and Wagner Road frontages shall be recorded to be utilized for the construction of a 10' wide hiker biker trail, in lieu of actual construction, if and when a hiker biker trail is extended along Swigart and Wagner Roads.
9. Sheds, privacy fences and above ground pools shall not permitted to be constructed within the development.
10. The applicant shall adjust the rear yard setbacks on lots 117-121 and 71 and 72 to ensure that the 100' setback will be met.
11. The applicant may provide street lighting outside of the public right-of-way pursuant to the township's requirements. A lighting plan shall be submitted for review and approval during the Final Development Plan stage. A lighting district will not be permitted.
12. Home sizes, as proposed by the applicant, will be required to be included within the HOA Documents submitted for approval at the Final Development Plan stage. Final Development Plan approval will be conditioned upon these square footages, as proposed by the applicant, being met.
13. The same elevation of the same home plan will not be permitted to be constructed side by side.
14. The boulevard entrance off Swigart Road shall be extended up to lot 2 and the orientation of lots 1 and 2 shall be change to not access from the entry road.

WHEREAS, the Sugar creek Township Board of Trustees held a public hearing on November 14, 2018 and deliberated on the case;

NOW THEREFORE, BE IT RESOLVED, this Board of Township Trustees does hereby approve the proposed Map Amendment and Preliminary Development Plan subject to the conditions as recommended by the Zoning Commission and amends as follows:

1. Final design shall be subject to approval of the Greene County Engineer's Office.
2. Final design shall be subject to approval of the Greene County Department of Sanitary Engineering.
3. The development shall comply with the recommendations of the Soil and Water Conservation District.
4. Final design shall be subject to approval of Sugar creek Township Fire Department.
5. The use of vinyl and/or aluminum siding shall be prohibited. Vinyl and/or aluminum may be used for gables and other decorative architectural features as approved by the Director of Planning and Zoning.
6. Any changes to the plan recommended by the GCEO as a result of the Traffic Impact Study shall be reflected on the Final Development Plan submitted for approval. The developer shall be responsible for necessary road improvements required by the GCEO as a result of the Traffic Impact Study and any widening necessary is to occur on the development side of the road (or within existing road right-of-way).
7. A 10 foot hiker/biker trail along Swigart frontage shall be constructed with details to be reviewed at final development stage.
8. Sheds, privacy fences and above ground pools shall not permitted to be constructed within the development.
9. The applicant shall adjust the rear yard setbacks on lots 117-121 and 71 and 72 to ensure that the 100' setback will be met.
10. The applicant may provide street lighting outside of the public right-of-way pursuant to the township's requirements. A lighting plan shall be submitted for review and approval during the Final Development Plan stage. A lighting district will not be permitted.
11. Home sizes, as proposed by the applicant, will be required to be included within the HOA Documents submitted for approval at the Final Development Plan stage. Final Development Plan approval will be conditioned upon these square footages, as proposed by the applicant, being met.
12. The same elevation of the same home plan will not be permitted to be constructed side by side.
13. The boulevard entrance off Swigart Road shall be extended up to lot 2 and the orientation of lots 1 and 2 shall be change to not access from the entry road.

Mrs. Daugherty thanked everyone that came to the 11/14/2018 Hearing and stated that the trustees reviewed the 3 main concerns of the public:

- Traffic Study
- Impact on the schools
- High density

Mr. Tiffany went over the traffic study that was addressed after that hearing.

Mr. Tiffany explained that the traffic study was examined by Choice One Engineering to determine if the original traffic study was accurate. The Township also met and reviewed the study with the County Engineer.

Mrs. Destefani addressed the issue of the impact on the schools and stated that the increase is cyclical. Mrs. Destefani met with Dr. Cozad and Dr. Lewis. There was a study done with results projected an increase of up to 250 students in the next ten years. The study included the communities of Oak Brook, Waterford, Woodland Ridge.

Mrs. Destefani spoke about the annexation threat and the need to fortify the borders of the Township.

Mrs. Daugherty spoke about the concern with density. She stated that the developer has reduced the development by 2 lots to allow for additional open space.

Mrs. Destefani pointed out that even if the land was annexed to Beavercreek, the children would still attend Bellbrook Sugarcreek schools.

Mrs. Destefani talked about the interconnectivity to park.

Mrs. Destefani approved the resolution with amendments. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

- Mrs. Destefani – Yes
- Mrs. Daugherty – Yes
- Mr. Pittman – absent

Mrs. Destefani thanked everyone for their input.

## **5. Reports**

### **A. Administration**

Mr. Tiffany had nothing to add.

### **B. Fiscal Office**

Mr. Hodson had nothing to add.

### **C. Fire**

Chief Leaming was not present.

### **D. Police**

Chief Brown was not present.

Mrs. Destefani stated for the record that the Kables Mill student parking issue is being reviewed and addressed.

Mrs. Destefani mentioned the Marty Grunder Radio spot that recognizes our police department.

### **E. Roads and Services**

Mr. Tiffany had nothing to report.

Mrs. Destefani asked if the CDL was required to operate the trucks.

Mr. Tiffany confirmed that to operate the large trucks for snow removal, yes a CDL is required.

F. Zoning

Mrs. Tilford had nothing to report.  
Mrs. Daugherty wished

G. Information Technology

Mr. Zappanti was not present.

H. Trustees

Mrs. Destefani attended the Fire Pac meeting on Nov. 15, The Miami Valley Military Affairs meeting on Nov. 27 and she met with Dr. Cozad and Dr. Lewis on Nov 27.  
Mrs. Daugherty attended the Greene County Regional Planning.

6. Public Comments – Agenda Items

None

7. Old Business

Bellbrook Sugarcreek Parks and Schools Meeting – January 2019

8. New Business

Consent Agenda Items

- A. Payment of Bills
- B. Approval of Minutes
- C. 2019 Temporary Appropriations – 2018.12.03.01

**SUGARCREEK TOWNSHIP**  
**RESOLUTION NO. 2018.12.03.01**  
*IN RE: Year 2019 Temporary Appropriations*

WHEREAS, the need exists to adopt temporary appropriations for the Year 2018; and,

WHEREAS, this temporary appropriation shall be in effect commencing at the close of business December 31, 2017, and extending until the Year 2018 Permanent Appropriations are approved no later than March 31, 2018; and,

WHEREAS, this temporary appropriation will permit the Township Offices to function without interruption as well as allowing ample time to establish exact carry-over figures,

NOW THEREFORE, BE IT RESOLVED, the Year 2018 Temporary Appropriations are as follows:

1000	General Fund	
	Personal Services (Salaries)	\$ 335,200.00
	Employee Benefits	\$ 168,100.00
	Purchased Services	\$ 111,000.00
	Supplies & Materials	\$ 11,000.00
	Other Dues and Fees	\$ 2,000.00
	Health Districts	<u>\$ 30,000.00</u>
	<i>Total General Fund:</i>	<i>\$ 657,300.00</i>
2011	Motor Vehicle Tax	\$ 50,000.00
2021	Gasoline Tax	\$ 125,000.00
2031	Road and Bridge	
	Personal Services	\$ 367,250.00
	Other	<u>\$ 536,700.00</u>

	<i>Total Road and Bridge:</i>	\$ 903,950.00
2081	Police District	
	Personal Services	\$2,166,000.00
	Other	\$ 473,700.00
	<i>Total Police District:</i>	\$2,639,700.00
2112	Fire District	
	Personal Services	\$2,035,450.00
	Other	\$ 675,885.00
	<i>Total Fire District:</i>	\$2,711,335.00
2231	Permissive Motor Vehicle License	\$ 80,000.00
2281	Ambulance and Emergency Medical	
	Personal Services	\$ 110,508.00
	Other	\$ 59,750.00
	<i>Total Ambulance and Emergency Medical:</i>	\$ 170,258.00
2904	Centerville Fire Ancillary	\$ 80,000.00
2906	Police Trust Fund	\$ 70,000.00
2907	Police Cell Tower Receipts	\$ 124,000.00
2908	Fire Cell Tower Receipts	\$ 215,961.00
3102	General Bond Retirement	\$ 128,586.00
3901	Clyo Road TIF II	\$ 160,000.00
4401	OPWC Brown Road	\$1,197,324.00
4402	OPWC Center Point	\$ 74,826.59
4901	Center Point Capital Project	\$ 93,006.79
4902	Clyo Road TIF	\$ 16,496.59
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<b>Total Temporary Appropriations</b>		<b>\$9,497,743.35</b>

FURTHER BE IT RESOLVED, that the above aggregate amounts be appropriated based upon the attached submittals (hereby incorporated) and a copy shall be sent to the Greene County Auditor.

D. Resignation of the Fire department staff, Vincent Givens – 2018.12.03.02

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2018.12.03.02**

IN RE: Resignation of Fire Department Staff Vincent Givens

WHEREAS, Part-time Firefighter II/EMT Vincent Givens has indicated his desire to resign from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Givens became a member of the Sugarcreek Township Fire Department as a Part-time Firefighter/EMT on August 20, 2018; and,

WHEREAS, Chief Jeffrey A. Leaming recommends we accept the resignation of Mr. Givens.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accept the resignation of Vincent Givens effective November 24, 2018.

E. Re-appointment of Board of Zoning Commission Member Denise Moore – 2018.12.03.03

**SUGARCREEK TOWNSHIP**  
**RESOLUTION NO. 2018.12.03.03**

IN RE: Re-Appointment of Board of Zoning Commission Member Denise Moore

WHEREAS, the five-year term of Board of Zoning Commission member Denise Moore will expire on March 31, 2019; and,

WHEREAS, the Board of Zoning Commission plays a pivotal role in the land-use decisions for Sugarcreek Township; and,

WHEREAS, it is imperative that all positions on the Board of Zoning Commission be filled with Citizens who will make decisions that are in the best interest of Sugarcreek Township.

NOW THEREFORE, BE IT RESOLVED, that Denise Moore is hereby re-appointed to the Board of Zoning Commission for a five-year term expiring on March 31, 2023. (Said appointment made pursuant to Ohio Revised Code Section 519.04.)

F. Re-Appointment of Board of Zoning Appeals Member Daniel Haibach – 2018.12.03.04

**SUGARCREEK TOWNSHIP**  
**RESOLUTION NO. 2018.12.03.04**

IN RE: Re-appointment of Board of Zoning Appeals Member Daniel Haibach

WHEREAS, the five-year term of Board of Zoning Appeals member Daniel Haibach expired on July 31, 2018; and,

WHEREAS, Daniel Haibach has served as a Board of Zoning Appeals member since May 9, 2007; and,

WHEREAS, the Board of Zoning Appeals plays a pivotal role in the land-use decisions for Sugarcreek Township; and,

WHEREAS, it is imperative that all positions on the Board of Zoning Appeals be filled with citizens who will make decisions that are always in the best interest of Sugarcreek Township; and,

NOW THEREFORE, BE IT RESOLVED, that Daniel Haibach is hereby re-appointed to the Board of Zoning Appeals for a five-year term expiring on July 31, 2023. (Said appointment made pursuant to the Ohio Revised Code, Section 519.13.)

G. Annual Re-organization and Appointments – 2018.12.03.04

**SUGARCREEK TOWNSHIP**  
**RESOLUTION NO. 2018.12.03.05**

IN RE: Annual Re-organization and Appointments

WHEREAS, it is necessary that the Sugarcreek Township Board of Trustees establish by resolution its intent to establish meeting dates, holidays, and appointments to boards, commissions, committees and other organizations with which the Township has cooperative working relationships; and,

WHEREAS, it is also necessary that the Board of Trustees establish an annual schedule of holidays to be observed by the Township, schedule of meeting dates, and authorize certain other operational policies of the Township,

NOW, THEREFORE, BE IT RESOLVED, that this Sugarcreek Township Board of Trustees does hereby appoint Carolyn Destefani to the position of Chairperson, Sugarcreek Township Board of Trustees, for the term commencing January 1, 2019, through December 31, 2019.

BE IT FURTHER RESOLVED, this Sugarcreek Township Board of Trustees does hereby appoint Nadine Daugherty to the position of Vice Chairperson, Sugarcreek Township Board of Trustees for the term commencing January 1, 2019, through December 31, 2019.

BE IT FURTHER RESOLVED, that this Sugarcreek Township Board of Trustees does hereby appoint Michael E. Pittman as representative, and Nadine S. Daugherty as alternate, to the Greene County Regional Planning & Coordinating Commission.

BE IT FURTHER RESOLVED, that this Sugarcreek Township Board of Trustees does hereby appoint Nadine Daugherty as representative, and Carolyn Destefani as alternate, to the Greene County Combined Health District Advisory Council.

BE IT FURTHER RESOLVED, that this Sugarcreek Township Board of Trustees does hereby appoint Carolyn Destefani as representative, and Michael E. Pittman as alternate, to the Greene County Water/Wastewater Advisory Council.

BE IT FURTHER RESOLVED, that this Sugarcreek Township Board of Trustees does hereby appoint Carolyn Destefani as representative, and Nadine Daugherty as alternate, to the Miami Valley Regional Planning Commission.

BE IT FURTHER RESOLVED that for the calendar year 2019, the Trustee Work Sessions and Regular Sessions will be held on the same day with the Work Sessions being held from 5:30 p.m. to 6:45 p.m. and the Trustee Regular Session beginning at 7:00 p.m. on the following dates:

	June 3
	June 17
	July 1
	July 15
January 7	August 5
February 4	August 19
March 4	September 16
March 18	October 7
April 1	October 21
April 15	November 4
May 6	November 18
May 20	December 2    December 16

Until further notice, all work sessions and regular Board of Township Trustees meetings will be held at the Sugarcreek Township Administration Building, 2090 Ferry Road, Sugarcreek Township, Ohio 45305. Work Sessions and Regular Sessions may be canceled on occasion by the Chairperson due to schedule conflicts, lack of agenda or other unforeseen circumstances after consulting with the other two Trustees, as available, and the Administrator.

In months containing only one (1) scheduled meeting, the Chairperson may schedule an additional meeting if necessary for continuity of operations. Such meetings shall be noticed properly in accordance with law as Special Meetings.

BE IT FURTHER RESOLVED, that this Sugarcreek Township Board of Trustees does hereby resolve to retain/rehire all current Township employees.

BE IT FURTHER RESOLVED, that all Roads and Service Department temporary part-time service workers will be hired for a term not-to-exceed 180 days from the most recent date of employment in 2019. Temporary part-time service workers will be utilized as needed and must reapply for employment with the Township at the appropriately established time for the next season of work.

BE IT FURTHER RESOLVED, that this Sugarcreek Township Board of Trustees does hereby adopt the following policy regarding hours of work for Part-time employees:

- 1) Part-time employees must average less than thirty (30) hours worked per week per calendar year.
  - a. No part-time employee may work in excess of, or equal to, one hundred-thirty (130) hours in any given calendar month.
  - b. No part-time employee may work in excess of fifteen hundred (1500) hours in any given calendar year.
  - c. No employee may work in excess of their scheduled shifts unless authorized in advance by their respective Department Head, Supervisor, Sergeant or Captain.
  - d. Shift coverage-off and sick days do not count as scheduled hours for part-time employee. These hours can be made up only in the same calendar month and one does not exceed forty-eight (48) hours in any given calendar week.
- 2) It is the responsibility of the part-time employee to keep from working in excess of, or equal to, one hundred-thirty (130) hours in any given calendar month, or 1500 hours in the calendar year.
- 3) It is the responsibility of the Department Head to ensure that part-time employees adhere to the confines of this order.
- 4) Any part-time employee (excluding employees whom work twelve (12) hours every sixth day) whose scheduled shifts begin on the 1<sup>st</sup> and end on the 31<sup>st</sup> of any given month must have a scheduled shift off to keep them under one hundred-thirty (130) hours worked in any given month. This will be identified as an "off-day" and shall be assigned by respective their Department Administration. "Off-days" do not count as scheduled hours and cannot be made up.
- 5) Failure to comply with or enforce the above-mentioned Administrative Order may result in the Department Head and/or employee being disciplined up to and including termination.
- 6) Should an employee work Fourteen Hundred, Ninety-Nine (1499) hours within a given calendar year, that employee will immediately be placed on unpaid Administrative leave until January 1 of the following year.

BE IT FURTHER RESOLVED, that this Sugarcreek Township Board of Trustees does hereby establish the 2019 schedule of paid holidays for all Sugarcreek Township non-bargaining unit employees:

<i>New Year's Day:</i>	<i>January 1</i>
<i>Martin Luther King Day:</i>	<i>January 21</i>
<i>President's Day</i>	<i>February 18</i>
<i>Memorial Day:</i>	<i>May 27</i>
<i>Independence Day:</i>	<i>July 4</i>
<i>Labor Day:</i>	<i>September 2</i>
<i>Veterans Day:</i>	<i>November 11</i>
<i>Thanksgiving Day:</i>	<i>November 28</i>

*Day after Thanksgiving:*  
*Christmas Day:*

*November 29*  
*December 25*

BE IT FURTHER RESOLVED, that this Sugarcreek Township Board of Trustees does hereby establish the 2019 schedule for the Sugarcreek Township Records Commission:

Monday, April 15, 2019 and Monday, September 17, 2019. The Records Commission shall meet twice a year with both meetings starting at 6:45 pm at the Township Administrative Offices, 2090 Ferry Road, Sugarcreek Township, Ohio

BE IT FURTHER RESOLVED, that this Sugarcreek Township Board of Trustees does hereby establish the following Operational Policies and Priorities for the Year 2019:

**AGENDA:** The agenda for regular and special meetings of the Board of Trustees is to be prepared by the Township Administrator with the review and consent of the Chairperson. All items for the agenda must be submitted to the Administrator on or before the Thursday preceding a regular meeting.

**ANNEXATION:** This Board of Sugarcreek Township Trustees adamantly opposes any annexation that is not in the best interest of the health, safety and general welfare of the Township and/or its Citizens and shall aggressively resist annexations from any source as appropriate.

**ATTENDANCE OF DEPARTMENT HEADS AT TRUSTEE MEETINGS:** Attendance is required at the second regular meeting of the Board of Township Trustees each month and other meetings as requested or unless otherwise excused by the Township Administrator.

**AUTHORIZATION TO BILL:** **The Fiscal Officer shall, upon notification from the Administrator or appropriate Department Head, bill residents and others for damage to Township property and false alarms.**

**AUTHORIZING TRAVEL/TRAINING REQUESTS:** All Travel/Training requests of less than \$1,000.00 may be authorized by the Township Administrator. The Chairperson of the Board of Trustees and the Township Administrator may authorize requested travel training of \$1,000.00 or more to take place before a resolution is passed. At the next Trustee meeting, any pre-authorized travel/training of \$1,000.00 or more shall be submitted for approval by resolution.

**BLOCK PARTY REQUESTS:** Requests must be submitted to the Township Administrator, who is authorized to approve requests based on the availability of the Community Outreach group, Police, Fire and/or Roads and Services Departments.

**CATASTROPHIC EMERGENCIES:** Authorizing the Township Administrator or in the absence of the Township Administrator and a quorum of the Board of Trustees, any one Trustee to represent Sugarcreek Township for the purpose of authorizing the use of Township resources in the event of a catastrophic emergency.

**COMPETITIVE BIDDING:** The Township Administrator and Department Heads are authorized to obtain competitive bids when legally required. All bids will be advertised when in the best interest of the Township or as required in accordance with law. Each bid shall be evaluated as to requirements and specifications contained therein. Demonstrations and/or references shall be provided as appropriate. The contract shall be reviewed in whole or in part by the Office of the Greene County Prosecuting Attorney. Awarding of bids will be determined by the Sugarcreek Township Board of Trustees in the overall best interest of Sugarcreek Township, not exclusively on the basis of the lowest cost. The Board reserves the right to reject any or all bids.

**CREATION OF BOARDS, COMMISSIONS and COMMITTEES:** The Township Trustees may by resolution create, eliminate, change, appoint alternates, and abolish boards and commissions in accordance with the Ohio Revised Code. Members of such boards and commissions shall be appointed by and responsible to the Trustees. These members may be removed by the Board of Trustees for malfeasance, misfeasance, or other violations of official Township resolutions and policies. All appointed board, commission, committee members or other appointed volunteers shall be responsible for signing and adhering to the official Sugarcreek Township Code of Ethics or be subject to removal.

All terms, number of members, procedures for appointment and replacement of members, duties, and powers of boards and commissions created by the Trustees shall be prescribed by resolution in accordance with the Ohio Revised Code except as established by the Ohio Revised Code. The Trustees may assign additional non-conflicting duties to the established boards and commissions. Each board or commission shall adopt its own rules of order and procedure in accordance with the Ohio Revised Code and shall annually elect its officers from its membership. The Trustees may authorize funds for the use by the boards and commissions in carrying out their designated responsibilities.

**DEPARTMENT REPORTS:** Each Department Head shall submit a typed report of activities to the Township Administrator on the Thursday preceding the scheduled regular meetings of the Board of Township Trustees for presentation at that meeting.

**DRAINAGE:** Retain ground water at its source.

**NUISANCE FIRE ALARMS:** Nuisance fire alarms shall be subject to the penalties and provisions of the current adopted fire code(s).

**MILEAGE REIMBURSEMENT:** The Township shall reimburse all employees and elected officials in accordance with Internal Revenue Service (IRS) regulations at the current IRS standard mileage rates for business use when using their private vehicles in those instances where Township-owned vehicles cannot be utilized.

**OPEN SPACE PRESERVATION:** This Board of Trustees recognizes the high value of and strongly supports the preservation of the open spaces and vistas that help to make Sugarcreek Township a unique and highly desirable place to live, work and play.

**REGIONALISM:** This Board of Trustees supports true regionalism and will strive to maintain Sugarcreek Township, Greene County and the Miami Valley as a viable and thriving region.

**SPECIAL SECURITY EVENTS:** The Police Department shall be reimbursed at the rate of Sixty-five dollars (\$65) per hour per person and equipment provided to private organizations for security services.

**WORK WITHIN THE ROAD RIGHTS-OF-WAY:** Landscaping, traffic signs, fire hydrants or mailboxes (except in conformance with all applicable United States Postal Service Standards) shall not be placed in the Sugarcreek Township road rights-of-way without prior written approval of the Director of Roads and Services, or in his/her absence the Township Administrator or his/her designee.

Mrs. Destefani motioned to approve Consent agenda items. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

Mrs. Destefani – Yes  
Mrs. Daugherty – Yes  
Mr. Pittman –Abstain

## **9. Discussion Agenda Items**

## **10. Public Comments**

## **11. Trustee/Staff Discussion**

## **12. Adjourn**

Mrs. Daugherty moved to adjourn at 7:45. Mrs. Destefani seconded.